

**Utah State Library Board
SUMMER RETREAT 2005**

**Manti City Complex Building
55 South Main Street
Manti, Utah 84642
Thursday, July 14, 2005
10:00 AM - 12:00 PM
Continental Breakfast**

PLANNING AGENDA – DRAFT as of 6-30-05

Welcome from Manti Mayor Kim Anderson

A. Status Reports / Discussion/ Board Recommendations

1. **USL's Strategic Plan 2005-2009
2nd Annual Action Plan 2006, with focused consideration on the role of the State Library Board within the Strategic Plan and review highlights of the plan**

Task 3.3.2: Build an expanded role for members of the State Library Board as leaders and advocates of library service statewide.

Activities 3.3.2.1... (To be determined by USL State Board)

Team/Person responsible: Kevin Ash (Team Leader), Carolyn Bessey, Jessica Van Buren, Karen Brown, Terry Ann Harward, Christine Kearl, Wayne Peay, Lee Robinson, Charles Swallow, and Donna Jones Morris

Time frame: on-going

Utah Library Advocacy Network (ULAN)

1. Trustees and Friends Roundtable, Utah Library Association (ULA)
2. *Utah Kids Ready to Read!* (Statewide Initiative on Emergent Literacy)
3. The Economic Impact of Utah Libraries (Proposed study)

Utah State Library (USL)

1. LSTA Five-Year Plan 2003-2007 Evaluation (Submitted by 30 April 2007)
2. LSTA Five-Year Plan 2008-2012 (Submitted to IMLS by 31 July 2007)
3. Utah State Library 50th Anniversary in Fall of 2007.

